

THE BOARD OF DIRECTORS' PROPOSAL FOR A RESOLUTION ON AMENDMENT OF THE ARTICLES OF ASSOCIATION

The board of directors proposes that the meeting resolve on amendment of the articles of association according to the following.

§ 4 of the articles of association is proposed to be amended as follows:

Current wording: "The share capital shall be not less than SEK 7,500,000 and not more than SEK 30,000,000. The number of shares shall be not less than 75,000,000 and not more than 300,000,000."

Proposed new wording: "The share capital shall be not less than SEK 15,000,000 and not more than SEK 60,000,000. The number of shares shall be not less than 150,000,000 and not more than 600,000,000."

A valid resolution in accordance with this item requires that the resolution be supported by shareholders with at least two thirds of both the votes and the shares represented at the meeting.

OmniCar Holding AB (publ)
The board of directors